



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

December 20, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

18 December 20, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE
CITY OF HAWTHORNE APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION
OF TERRITORY KNOWN AS HAWTHORNE ANNEXATION 2010-07 TO THE
CITY OF HAWTHORNE AND DETACHMENT FROM COUNTY ROAD
DISTRICT NO. 2, COUNTY LIGHTING MAINTENANCE DISTRICT 1687, AND
COUNTY LIGHTING DISTRICT NO. LLA-1
(CITY OF HAWTHORNE ANNEXATION NO. 2010-07)
(SECOND DISTRICT)
(3 VOTES)**

SUBJECT

Adoption of the Joint Resolution associated with the annexation of County of Los Angeles unincorporated territory to the City of Hawthorne.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the Joint Resolution between your Board and the City Council of the City of Hawthorne based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated territory to the City of Hawthorne.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On October 25, 2011, the City Council of the City of Hawthorne adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of approximately 1.36 acres of uninhabited land.

In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, as governing body of the County of Los Angeles and County Road District No. 2, County Lighting Maintenance District No. 1687, and County Lighting District No. LLA-1, must adopt the attached Joint Resolution.

FISCAL IMPACT/FINANCING

The adopted resolution will transfer Eight Hundred and Forty-Three (\$843) in base property tax revenue from the County of Los Angeles to the City of Hawthorne, and .118586414 percent the Annual Tax Increment (ATI) ratio attributable to the annexation from the County of Los Angeles to the City as contained in the attached Joint Resolution. An adjustment will be made to the County budget in the fiscal year following the year in which the annexation is approved.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the City of Hawthorne filed an application with LAFCO in January 2011, for the annexation of approximately 1.36 acres of unincorporated County territory to the City of Hawthorne.

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The City of Hawthorne adopted the Joint Resolution on October 25, 2011 pursuant to Section 99 of the Revenue and Taxation Code.

Adoption of the Resolution by your Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes or disapprove the proposal.

The Joint Resolution has been approved as to form by County Counsel.

The Honorable Board of Supervisors
December 20, 2011
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CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and three signed originals of the Resolution to LAFCO, one copy of this letter and one signed original of the Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR:DSP
AG:acn

Attachment (1)

c: Executive Office, Board of Supervisors
Sheriff
County Counsel
Auditor-Controller
Fire
Public Works
Regional Planning

(HAWTHORNE RESOLUTION NO. 7416)
JOINT RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE CITY COUNCIL OF THE CITY OF HAWTHORNE
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS
HAWTHORNE ANNEXATION 2010-07 TO THE CITY OF HAWTHORNE AND
DETACHMENT FROM COUNTY ROAD DISTRICT NO. 2, COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND WITHDRAWAL FROM COUNTY LIGHTING
DISTRICT NO. LLA-1.

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as governing body of the County, County Road District No. 2, and County Lighting Maintenance District 1687, and the City Council of the City of Hawthorne have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of unincorporated territory identified as Hawthorne Annexation 2010-07 to the City of Hawthorne and detachment of said territory from County Road District No. 2, County Lighting Maintenance District 1687 and withdrawal from County Lighting District No. LLA-1.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles and the City of Hawthorne resulting from "Annexation 2010-07" is approved and accepted.
2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, Eight Hundred Forty Three Dollars (\$843) shall be transferred from the County of Los Angeles to the City of Hawthorne. In addition, for each fiscal year commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, .118586414 of the annual property tax growth attributable to "Annexation No. 2010-07" shall be transferred from the County of Los Angeles to the City of Hawthorne, and the County's share of incremental growth in the proposed annexation area shall be reduced accordingly.
3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by County Road District No. 2 attributable to "Annexation No. 2010-07" shall be transferred to the County.

4. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by County Lighting Maintenance District 1687 attributable to "Annexation No. 2010-07" shall be transferred to the County of Los Angeles.


5. In the event that all or a portion of the annexation area is included within a redevelopment project pursuant to California Community Redevelopment Law, Health & Safety Code Sections 33000 et seq., the City of Hawthorne shall not adopt the ordinance approving the redevelopment plan with respect to the annexed area until such time as the Redevelopment Agency of the City of Hawthorne has diligently and in good faith complied with all applicable provisions of the California Community Redevelopment Law, including but not limited to, Health & Safety Code Section 33670 or any other relevant provision of the law. Any ordinance approving a redevelopment project which does not comply with this paragraph shall be void and of no effect with regard to the subsequent allocation and distribution of taxes to the Redevelopment Agency.

PASSED, APPROVED AND ADOPTED this 25th day of October, 2011.



LARRY M. GUIDI, MAYOR
City of Hawthorne

ATTEST:



NORBERT HUBER
City Clerk

APPROVED AS TO FORM: ✓



RUSSELL I. MIYAHIRA
City Attorney

(Signed in Counterpart)

The foregoing resolution was on the 20th day of December, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors
Of the County of Los Angeles

By Lachelle Smitherman
Deputy

Deputy

APPROVED AS TO FORM:
COUNTY COUNSEL

ANDREA SHERIDAN ORDIN

By _____
Deputy

Deputy

(Signed in Counterpart)